

The Gant County Fiscal Court met in Special Session on Monday, December 05, 2005, at 7:00 P.M. at the Grant County Courthouse in Williamstown, Kentucky 41097, with Richard Austin, Magistrate 1st District, Present; Patricia Conrad, Magistrate 2nd District, Present; Kenny Messer, Magistrate 3rd District, Present, and Hon. Darrell Link, County Judge/Executive, Present and Presiding.

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Magistrate Austin opened in prayer. Judge Link then led in the Pledge of Allegiance.

Those present were: Clark Kinman-Cable TV and James Perkins.

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Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to approve the minutes of the November 21, 2005, meeting as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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Judge Link presented for review and approval the Claims in the General Expense Fund, Road Fund, Jail Fund, and L.G.E.A. Fund for the month of December, 2005, along with the transfers needed to pay said claims. He asked if there were any questions about them. Motion of Patricia Conrad and seconded by Kenny Messer it is hereby ordered to approve Claims No. 01-0606 thru 01-0653 in the amount of \$78,188.63 paid out of the General Expense Fund; Claims No. 02-0205 thru 02-0222 in the amount of \$15,787.78 paid out of the Road Fund; Claims No. 03-0247 thru 03-0259 in the amount of \$18,605.28 paid out of the Jail Fund, and Claim No. 04-000005 & 04-000006 in the amount of \$16,989.10 paid out of the L.G.E.A. Fund, for the month of December, 2005, along with the transfers presented to pay said claims.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

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Judge Link presented the bids received for the Sale of 7.5769 Acres of land located on Barnes Road/Kimberly Drive behind Summit Medical. They are as follows: (1) Summit Medical Group-Floyd G. Poore, MD. et al, in the amount of \$56,900.00, and (2) St. Elizabeth Medical Center in the amount of \$60,000.00. Judge Link stated that if the Court decided to accept a bid that this would square up the land along the back of the property by Grant Manor. He stated that both bids are in compliance with the Notice and each bid is for more than the \$41,000.00 limit stated in the Notice.

Motion of Kenny Messer and seconded by Richard Austin it is hereby ordered to accept the high bid of St. Elizabeth Medical Center in the amount of \$60,000.00 for the sale of 7.5769 acres of land located on Barnes Road/Kimberly Drive behind Summit Medical as presented.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, Abstains; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell L. Link, County Judge/Executive, votes Yes.

Judge Link explained that Magistrate Conrad is not an Investor in St. Elizabeth Medical Center, but she is a Volunteer at the Hospital and feels she should Abstain from Voting, and that is why she has Abstained from voting on this matter.

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Judge Link announced that the Court was to hold a second reading on Ordinance No. 23-2005-580 relating to an Amendment to the Grant County Zoning Map for applicant Nadine Bishop tonight, but announced that the County Attorney had to correct the Ordinance after the first reading and that the Notice to hold second reading could not run

in the local paper at the proper time due to the Thanksgiving holiday, therefore second reading of this Ordinance would have to be postponed until the December 19, 2005, meeting.

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Judge Link presented the Road Supervisor's Report for November 2005. No action is required. He did state that the Road Department is prepared for inclement weather. They have gotten all of their materials in and have them all mixed and the Salt Boxes and Blades are on the trucks and ready to go. He is also ready to notify the News Media in the event he needs to declare a Level One, Two or Three Snow Emergency. He also presented the Building Inspector's Report for November 2005. No action is required. They are as follows: Judge Link asked what the Grant County High School was building and it was reported that they are adding eight new Classrooms at the High School. Judge Link also presented the County Treasurer's Quarterly Financial Report for July-September 2005. No action is required. It is for the Fiscal Court to take home and review.

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Judge Link opened up discussion for the "Good of the County". He said that anyone could address the Court at this time. Judge Link presented the Court with a couple of items to take home and review. One was an article that Magistrate Austin had given him regarding the protection of Fayette farmland, and the other was a letter from the County Attorney to the Grant County Planning Commission regarding a meeting that had been held with Becky Ruholl, and Ray Erpenbeck pertaining to some changes that need to be addressed in the current Subdivision regulations for new developments and funds that should be set aside to take care of maintenance of roads. He updated on the meeting and

said that other counties are experiencing some of the same problems and discussing this with Mr. Erpenbeck should help Grant County resolves these problems before they come up. Magistrate Austin updated on the accident today where a mobile home was hit by a train on Needham Lane. Discussion was held.

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Judge Link reminded Fiscal Court that the next Caucus meeting will be on Monday, December 12, 2005, at 5:30 P.M., and that the next meeting of the Fiscal Court will be on Monday, December 19, 2005, at 7:00 P.M.

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Motion of Kenny Messer and seconded by Patricia Conrad it is hereby ordered to Adjourn until Monday, December 19, 2005, at 7:00 P.M.

The following votes were taken: Richard Austin, Magistrate 1st District, votes Yes; Patricia Conrad, Magistrate 2nd District, votes Yes; Kenny Messer, Magistrate 3rd District, votes Yes; and Hon. Darrell Link, County Judge/Executive, votes Yes.

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GRANT COUNTY JUDGE/EXECUTIVE